



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

NOV 27 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2009 BY 60322/UC/LRP/PLJ/sdb

ISMAIL RACI A. AL FARUQUI

On September 18, 1973, [redacted], Clerk, District Records Section, Immigration and Naturalization Service (INS), Philadelphia, Pa., made available for review Alien Registration file A-6,967,442, on subject under the name of ISMAIL RACI ABUL HUDA EL FARUQUI.

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The INS file reflects that subject was born on January 1, 1921, at Jaffa, Palestine. He was admitted to the United States at New York, N.Y., on September 15, 1948, as 4E student, destined to the Graduate School, Indiana University, Bloomington, Indiana, to study towards the degree of Master of Arts in Philosophy. He held Passport Number 146021, issued by the British High Commissioner at Jerusalem, Palestine, in lieu of a Palestinian passport.

Subject transferred to the University of Minnesota, Minneapolis, Minn., and in September, 1949, transferred to Harvard University, Cambridge, Mass., to study towards the degree of Ph.D. Subject received several extensions of his student visa, and on his applications for extensions, he indicated that he had a [redacted], at [redacted]. His last extension was valid to June 30, 1952.

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In June, 1952, subject made inquiries at INS about obtaining permanent resident status. He indicated that he had been married in September, 1951, to a United States citizen and that he expected to graduate from school in September, 1952.

Deportation action was instituted against subject as an overstay of his 4E student visa and a warrant for arrest

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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NOV 29 1973	
FBI — MINNEAPOLIS	

94

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105-6735-1

ISMAIL RACI A. AL FARUQUI

was issued against him on August 29, 1952. He was placed on conditional parole on September 16, 1952, with the requirement that he report monthly to INS, Cincinnati, Ohio. He resided at the time at 1724 Hall Place, Indianapolis, Indiana.

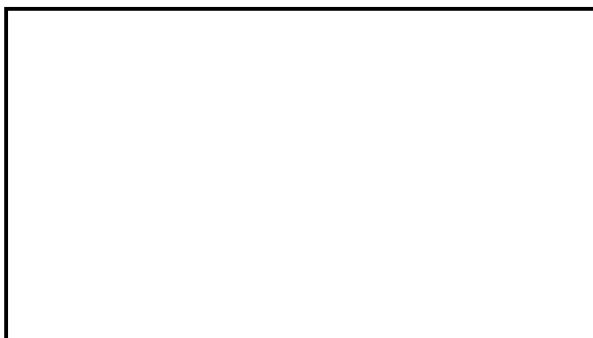
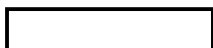
Subject was granted voluntary departure and departed from the United States on November 29, 1952, at New York, N.Y., via the SS "Vulcania" to Naples, Italy.

On March 16, 1973, subject filed Application to File Petition for Naturalization, and on June 28, 1973, filed his Petition for Naturalization Number 238798 at Philadelphia, Pa.

The petition reflects that subject was admitted to the United States for permanent residence on September 2, 1963, at New York, N.Y. The following additional background information was also contained in subject's naturalization petition:

Residences	July, 1965 to September, 1968 553 Allen Street, Syracuse, N.Y. September, 1968 to June, 1969 43 Chalford Lane, Willingboro, N.J. June, 1969 to present 323 Bent Road, Wyncote, Pa.
Employments	January, 1944 to May, 1948 District Governor, Galilee District, Palestine September, 1964 to July, 1968 Professor, Syracuse University, Syracuse, N.Y. July, 1968 to present Professor, Temple University, Philadelphia, Pa.
Family and Relatives	
Wife	LOIS IBSEN, date of birth July 25, 1926, Plentywood, Montana, married on September 2, 1951, at Lakeside, Montana

ISMAIL RACI A. AL FARUQUI



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Father

IBRAHIM AL FARUQUI
Deceased

Mother

RAIFAH AL FARUQUI
Deceased

Social Security
Account Number

475-32-5049

Subject indicated that he was absent from the United States for 6 1/2 months in 1968 to study under a Syracuse University program in the Middle East. He listed other absences for the periods of January 2, 1969 to January 20, 1969, and October 10, 1971 to January 3, 1972.

Subject has had his initial naturalization hearing and was favorably recommended for citizenship on June 28, 1973. However, his naturalization is being held up pending an opinion on his Arab and Palestinian Solidarity Group connections.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
OO: PHILADELPHIA

DATE: NOV 27 1973

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 07-09-2009

Per OGA letter dated
7-1-2009

Reference Philadelphia report of SA [redacted]
dated 6/20/73, and Detroit letter to the Bureau dated 5/19/72,
entitled, "[redacted] IS-ME".

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Enclosed for the Bureau are five copies of a self-explanatory LHM. One copy is being disseminated to INS, Philadelphia, Pa. One copy enclosed for each receiving office.

(S)

ADMINISTRATIVE

For the information of receiving offices, [redacted]
[redacted] revealed subject was in contact in early 1972 with
[redacted] Michigan.

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- 3 - Bureau (105-230949) (Enc. 5) (RM)
- 2 - Alexandria (Enc. 1) (RM)
- 2 - Boston (Enc. 1) (RM)
- 2 - Buffalo (Enc. 1) (RM)
- 2 - Butte (Enc. 1) (RM)
- 2 - Cincinnati (Enc. 1) (RM)
- 1 - Detroit (Enc. 1) (Info) (RM)
- 2 - Indianapolis (Enc. 1) (RM)
- ② - Minneapolis (Enc. 1) (RM)
- 2 - Newark (Enc. 1) (RM)
- 2 - New York (Enc. 1) (RM)
- 1 - WFO (Enc. 1) (Info) (RM)
- 2 - Philadelphia (105-19870)

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105-6735-2

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FBI - MINNEAPOLIS	

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5010-108-02

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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(S) PH 105-19870

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Dr.

FARUQUI is Professor of Religion, Temple University, Philadelphia, Pa. His religion is Muslim. He has been described as being at the center of Arab activity at Temple University, and attends pro-Arab dinners, meetings, and functions. He was listed as a member of the United Holy Land Fund, ostensibly a humanitarian organization whose purpose is to provide relief aid to Palestinian refugees. Neither subject nor the UHLF is registered with the U.S. Department of Justice under provisions of the Foreign Agents Registration Act.

LEADS

Receiving offices are requested to check indices re subject and to make logical agency and source checks regarding subject's former residences in their territories. If subject is found to have been involved in any previous investigation, furnish the names of associates he was close with.

(S) ALEXANDRIA:
AT ALEXANDRIA, VA.

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~~SECRET~~

SAC, PHILADELPHIA (105-19870)

January 11, 1974

SAC, MINNEAPOLIS (105-6735) (RUC)

ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
OO: PHILADELPHIA

Reference Philadelphia letter to the Bureau dated
November 27, 1973.

Indices of the Minneapolis Division are negative
with respect to subject.

On December 7, 1973, [redacted], Bureau of
Identification, Minneapolis Police Department and [redacted]
[redacted], Hennepin County Sheriff's Office, both Minneapolis,
Minnesota, advised there was no record for subject in their
files.

On December 6, 1973, [redacted], Minneapolis
Credit Bureau, Minneapolis, Minnesota, advised there was no
record of subject in their files.

On December 18, 1973, [redacted], Immigration and
Naturalization Service, Kellogg Street, St. Paul, Minnesota,
advised there was no record of the subject in local INS files.

On December 18, 1973, Captain [redacted], University
of Minnesota Police Department, Minneapolis, Minnesota, advised
he could locate no record of the subject.

On December 18, 1973, the records of the Registrar's
Office, University of Minnesota, were checked concerning the
subject, and no record could be located. Records of the
Regular School, Graduate School and Night School were all
checked negatively as to the subject as a former student.

2 - Philadelphia (RM)

① - Minneapolis

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UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY 60322/UC/LRP/PLJ/sdb

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, PHILADELPHIA (105-19870)(P)

SUBJECT: ISMAIL RAGI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
OO: PHILADELPHIA

DATE: 3/29/74

Re Indianapolis letter to Bureau with enclosures, 1/31/74; Philadelphia letter and LHM to Bureau, 11/27/73; and the following reports captioned, "[redacted]", aka [redacted]; Isma'il R. Faruqi, was. Ismail Ragi Abul el Faruqi, Ismail Ragi A. El Faruqi, Ismael El Farouki, IS-ARAB and C; OO: WFO":

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WFO reports of SA [redacted] dated 8/30/51 and 10/24/51;
Butte report of SA [redacted], 9/19/51;
Indianapolis report of SA [redacted], 11/13/51;
New York report of SA [redacted], 11/26/51;
Minneapolis report of SA [redacted], 10/6/51;
Detroit report of SA [redacted], 10/19/51;
Milwaukee report of SA JAMES E. MC ARDLE, 12/13/51;
Albany report of SA RAYMOND F. MOHR, 12/20/51;
Boston report of SA [redacted], 1/8/52.

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Enclosed for Milwaukee is one copy of Philadelphia letter and LHM dated 11/27/73.

- 2 - Bureau (RM)
 - 2 - Albany (RM)
 - 2 - Boston (RM)
 - 2 - Butte (RM)
 - 2 - Detroit (RM)
 - 1 - Indianapolis (Info)(RM)
 - 2 - Milwaukee (Enc. 2)(RM)
 - ② - Minneapolis (RM)
 - 2 - New York (RM)
 - 2 - WFO (RM)
 - 2 - Philadelphia
- TRM/mkc
(21)



5010-108-02

Buy U.S. Savings Bonds Regularly

105-19870-4

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FBI - MINNEAPOLIS	

Savings Plan

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PH 105-19870

Philadelphia has received information from Indianapolis that receiving offices may have additional information regarding subject, indexed under title of matter shown in this communication under "references." Receiving offices are requested to check indices regarding subject.

For information of Milwaukee, subject is currently under investigation concerning his possible affiliation with Al Fatah.

SAC, PHILADELPHIA

5/8/74

X SAC, MINNEAPOLIS (105-6735) (RUC)

ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS-ME

OO: PHILADELPHIA

Reference Philadelphia letter to Bureau dated
3/29/74.

Indices of Minneapolis Division are negative re
subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY 60322/UC/LRP/PLJ/sdb

2 - Philadelphia (RM)
① - Minneapolis
PRE:srs
(3) *JS*

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Searched _____
Serialized _____
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Filed _____